

**SPALDING COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
October 20, 2016**

APPROVED BY DIRECTORS:

Approved 11/16/16

MEETING PLACE: EAGLE LAKE COMMUNITY CENTER, SPALDING.

BOARD MEMBERS/STAFF PRESENT: JOHN MONTICELLI VICE-CHAIRPERSON, TED THOMAS, LARRY DOSS, JERRY MCMILLEN, **ABSENT:** MIKE ARNOLD CHAIRPERSON
ALSO PRESENT CHRIS GALLAGHER, SEC/GENERAL MANAGER.

MEETING CALLED TO ORDER BY JOHN MONTICELLI AT 6:00 PM
PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Motion: Approval of Agenda.

Votes: Four

First: Ted Thomas

Second: Jerry McMillen

Ayes: 4

Nays: 0

FIRE CHIEF'S REPORT TO THE SCSD BOARD

Cliff Spediacci: September 2016 Report

2 Calls

Cal Fire rented our engine for several days, paying approximately \$7,200.

Cal Fire has been trimming trees overhanging our roads and will continue this winter.

John Monticelli in contact with Steve's Pumps regarding the fire hydrant at the ponds.

PUBLIC COMMENT

Rudy Whitmer & Val Aubrey: The Save Eagle Lake Meeting scheduled Oct 27th at 1:pm may start at 10:am. Please call Rudy Whitmer 530 409-4188 for confirmation. The focus is Pine Creek watershed and how to get water back into Eagle Lake. More information can be found at: eaglelakeguardians.org

APPROVAL OF MINUTES

a. **Minutes-Reg. Mtg 9/15/16**

Motion: Motion to approve Reg. Mtg. Minutes for 9/15/16.

Votes: Three

First: Jerry McMillen

Second: Ted Thomas

Ayes: 3

Abstain: Larry Doss

Nays: 0

APPROVAL OF BILLS

a. **Approved Paid Bills from September 2016 and September 2016 Treasurer's Report.**

Motion: Approved Paid Bills from Sept. 2016 & Sept. 2016 Treasurer's Report.

Votes: Four

First: John Monticelli

Second: Jerry McMillen

Ayes: 4

Nays: 0

NEW BUSINESS

- a. Approve Resolution 2016-12 for the purchase of Jaws of Life for the Fire Dept. & Appropriate Funds.

Motion: Approve Resolution 2016-12 for purchase of Jaws of Life for Fire Dept. & Appropriate Funds.

Votes: Four

First: Ted Thomas

Second: Larry Doss

Ayes: 4

Jerry McMillen-Aye, John Monticelli-Aye, Ted Thomas-Aye, Larry Doss-Aye

Nays: 0

- b. Approve Resolution 2016-13 Approving Jones Hall as Bond Counsel.

Motion tabled for further discussion.

CONTINUING BUSINESS

- a. Solar Update.
- b. Bond Refinance Update.

BOARD MEMBER'S REPORT (FOR DISCUSSION OF CONFERENCES, WORKSHOPS AND MEETINGS ATTENDED, PLUS OTHER ACTIVITIES SCSD'S GENERAL INTEREST)

- a. Fire Donations in September 2016.

GENERAL MANAGER REPORT

- a. Monthly Report.

Available at the office upon request.

ADJOURN

Motion: Motion to Adjourn.

Votes: Four

First: Larry Doss

Second: Ted Thomas

Ayes: 4

Nays: 0

Next regular meeting scheduled for WEDNESDAY November 9, 2016 at 2:00pm

Respectfully submitted by: Virginia Bruce